

**MINUTES
TOWN OF FORT MILL
FORT MILL COUNCIL QUARTERLY WORKSHOP
August 16, 2014
8:30 AM**

Present: Councilmen Huntley, Blythe, Spratt, Helms, Adams, Councilwoman Savage,
Mayor Funderburk, Attorney Mack, Manager Pieper

Guests: Planning Director, Joe Cronin, Finance Director, Chantay Boulter, Police Chief,
Jeff Helms, Fire Chief, Jeff Hooper, Town Engineer, Paul Mitchell, Public Works
Director, Davy Broom, Fort Mill Times, Amanda Harris

Mayor Funderburk called the meeting to order at 8:30 am.

ITEMS FOR INFORMATION/DISCUSSION

1. General Information and Discussion: Town Staff held general discussion with members of Town Council.
2. Budget Discussion: An overview of the budget was presented to Council which included all individual departments, accounts and funds. Department heads discussed their specific needs and what was omitted in order to provide a balanced budget.
3. Request from Historic Review Board: Council reviewed and discussed the Board's request for an ordinance that will provide a clear set of design guidelines for historic structures within the boundaries of Town.
4. Overview of the Priority Investment District and Economic Development Incentive Program: Planning Director, Joe Cronin, provided an overview of the program and presented the recommendations from the Fort Mill Economic Council.

EXECUTIVE SESSION ITEMS

A motion to enter into executive session was made by Councilman Spratt and seconded by Councilwoman Savage. The vote in favor of the motion was unanimous. Council entered into executive session at 1:10 pm.

Council returned to chambers and Mayor Funderburk called the meeting back to open session at 2:01 pm. Mayor Funderburk stated that "no action was taken in executive session."

ADJOURN

Meeting was adjourned at 2:03 pm

Respectfully submitted,

Dana Powell
Interim Municipal Clerk